



One Olde Half Day Road, Lincolnshire, IL 60069
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These minutes were corrected by the Board of Trustees at its Regular Village Board of November 26, 2012 as follows: Page 3, Item 8.31, paragraph 2, fifth line should read "Trustee Saltiel said a set amount **would act as a** baseline in which the Village can watch how the dollars are being spent **annually** and down the road, the Village could see a continuing request for money in different ways and ~~not~~ be able to efficiently track the money being spent."

2.1

**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, November 12, 2012**

Present:

Trustee Brandt	Trustee Feldman (Arrived at 7:05)
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Burke	Chief of Police Kinsey
Director of Public Works Hughes	Village Attorney Simon
Director of Community Development McNellis	Village Treasurer Curtis
Director of Financial Systems Roelker	Engineering Supervisor Horne

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of the October 22, 2012 Regular Village Board Meeting Minutes

Trustee Saltiel moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of October 22, 2012 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, Saltiel, McDonough and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Swearing in of Police Officer Kim Covelli as Sergeant

Mayor Blomberg read a brief summary of Kim Covelli's accomplishments with the Police Department and swore her in as Sergeant. Trustee Brandt extended her gratitude for the work Kim Covelli has done with the schools. Chief of Police Kinsey asked Kim Covelli's husband to present Kim Covelli with

her Sergeant badge.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of September, 2012

Director of Financial Systems Roelker said the revenues and expenditures for the month of September, 2012 have been reviewed by the Village Treasurer and all balances have been properly recorded.

3.4 Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of October, 2012

Director of Financial Systems Roelker provided a summary of the October, 2012 bills prelist presented for payment with the total being \$928,379.37. The total amount is based on \$323,000 for the General Fund, \$278,000 for Water & Sewer Operations, \$1,000 for IMRF, \$15,000 for Water & Sewer Improvements, \$460 for Fraud-Alcohol-Drugs, \$20,000 for Vehicle Maintenance, \$285,000 for the TIF Fund and \$6,000 for the E-911 Fund, all amounts being rounded.

Trustee Brandt moved and Trustee McDonough seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, McDonough, Saltiel, Servi and Brandt. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Consideration, Discussion and Approval of a Modification to the Per Participant Rate Charged to Lincolnshire Sports Association (LSA) for Use of North Park (Lincolnshire Sports Association)

Village Manager Burke said the packet included a report of recent discussions regarding the fee reduction request from LSA along with a letter from Mr. Dave Keevins. This item has been discussed previously at the Special Committee of the Whole meetings pertaining to the Fiscal Year 2013 budget.

Trustee McDonough said he was in favor of reducing the fee but would hope it is used to equalize some of the inequity in the resident/non-resident fees. Trustee Saltiel said he supports the Lincolnshire Sports Association, but wanted to inform everyone of his reason for wanting the fee to be a set dollar amount. Trustee Saltiel said the set amount is a baseline in which the Village can watch how the dollars are being spent and down the road the Village could see a continuing request for money in different ways and not be able to efficiently track the money being spent. Trustee Brandt said as the liaison for LSA, the request was made to reduce the per participant fee to make it more "pay to play". LSA believes the per participation fee will tie the fees to the field use policy. Trustee Servi said he was in favor of reducing the fees but did not approve of reducing the fees by half and thought a 30% reduction would be more reasonable.

Trustee Brandt moved and Trustee Grujanac seconded the motion to approve the Per Participant Rate Charged to Lincolnshire Sports Association (LSA) for Use of North Park from \$35.00 to \$15.00 for all sports except kickball, which fee shall be reduced from \$35.00 to \$10.00. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, McDonough, Saltiel and Brandt. NAYS: Trustee Servi. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.32 Consideration and Discussion of the Use of Village Streets by the District 103 Parent-Teacher Organization for a 5K Walk/Run to be Held on May 19, 2013 (Village of Lincolnshire).

Village Manager Burke said this item was coming back from the last meeting and would have been the only item on the consent agenda.

Mayor Blomberg said there were comments from residents in regards to blocking the streets, and wanted to know how this would be addressed. Village Manager Burke said staff and PTA would be addressing the notification processes and signage before the event.

Trustee McDonough moved and Trustee Grujanac seconded the motion for the Use of Village Streets by the District 103 Parent-Teacher Organization for a 5K Walk/Run to be Held on May 19, 2013. The roll call vote was as follows:
AYES: Trustees Feldman, Grujanac, McDonough, Servi, Saltiel and Brandt.
NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

13.0 ADJOURNMENT

Trustee Saltiel moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:17 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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